



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

BOARD MEETING NOTICE

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Glelock

City of Berkeley
Councilmember
Kris Worthington

City of Dublin
Mayor
Janet Lockhart

City of Emeryville
Vice-Mayor
Ruth Alkin

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Councilmember
Robert Wiekowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
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Councilmember
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Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

Thursday, January 22, 2009, 3:30 a.m.

ACTIA Board Room
1333 Broadway, Suite 300
Oakland, California 94612
(see map on last page of agenda)

Chair: Mayor Mark Green
Vice Chair: Mayor Beverly Johnson

Executive Director: Dennis R. Fay
Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website

<http://www.accma.ca.gov/pages/MtgCMABoard.aspx>

1.0	PLEDGE OF ALLEGIANCE	
2.0	ROLL CALL Confirm Quorum	3:30 p.m.
3.0	PUBLIC COMMENT	
Members of the public may address the Board during "Public Comment" on any item <u>not</u> on the agenda. Public comment on an agenda item will be heard when that item is before the CMA Board. Anyone wishing to comment should make his or her desire known to the Chair		
4.0	CHAIR'S/VICE-CHAIR'S REPORT	Information/Action 3:35 p.m.
4.1	Appointment of a CMA Board Member to I-680 JPA	
5.0	EXECUTIVE DIRECTOR'S REPORT* (page 1)	Information/Action 3:40 p.m.
6.0	CONSENT CALENDAR	Approval 3:50 p.m.
6.1	Meeting Minutes December 11, 2008* (page 21)	
6.2	Quarterly Investment Report* (page 27)	
6.3	Quarterly SBE, LBE and DBE Report* (page 29)	

Consent Items recommended by the following committees:

6.4 Plans & Programs Committee

6.4.1 TOD Quarterly Update* (page 33)

The Board is requested to review and approve the attached Transit Oriented Development (TOD) Quarterly Fund Monitoring and Project Status Report. The report provides project and funding status of 10 Transit Oriented Development projects identified in the Countywide Transportation Plan (CTP): MacArthur, W. Oakland, Oakland Coliseum, Ashby/Ed Roberts Campus, San Leandro, Union City, Warm Springs, South Hayward and Fruitvale Phase II.

**6.4.2 Transportation for Clean Air (TFCA) Program:
FY 2009/10 Call for Projects* (page 43)**

The Board is requested to review the schedule and draft fund estimate for the FY 2009/2010 TFCA program. A call for projects was released on December 23, 2008 and applications are due January 30, 2009.

6.5 Administration & Legislation Committee

6.5.1 SMART Corridors Program – Amendment to Agreement with AC Transit for Rapid Bus Delivery Program* (page 47)

The CMA has been working during the past several years in partnership with AC Transit to implement the SMART Corridors program. It is recommended that the CMA Board: authorize the Executive Director to execute Amendment No. 6 to the agreement with AC Transit to increase the amount of AC Transit's contribution to the SMART Corridors program by \$27,288. This additional funding is for "trouble shooting" services and technical support to restore Transit Signal Priority (TSP) data logging for the San Pablo Avenue, International Avenue and Telegraph Avenue corridors.

*** END OF CONSENT ITEMS ***

7.0 PLANS & PROGRAMS COMMITTEE REPORTS

3:50 p.m.

7.1 Federal Economic Recovery Legislation **

Staff continues to monitor the status of the proposed legislation. Additional information that becomes available will be distributed at the meeting.

8.0 ADMINISTRATION & LEGISLATION COMMITTEE REPORTS

4:00 p.m.

8.1 FY 08/09 Quarterly Budget update* (page 49)

It is recommended that the Board approve the attached 2nd Quarter budget update for FY 2008/09. As noted in the staff memorandum, a total of three capital projects experienced material budget changes during the last three months. The most significant change was in the I-80 ICM project which was reduced by \$1,422,500 with the activity being shifted to FY 2009/10. The combined changes, if approved, would reduce the FY 2008-09 Budget by \$1,524,671 below the October 30, 2008 Budget adopted by the Board. The FY 2008/09 Work Program has also been updated to reflect the status of administrative, plans and programs and capital project activities during the 2nd Quarter.

8.2 Audit Services Procurement Policy* (page 83)

It is recommended that the Board revise the adopted Administrative Services Procurement Policy to permit incumbent financial auditors a maximum of one five year extension to a financial audit firm contract. A maximum of ten years with one audit firm would be permitted with a competitive bidding required at the conclusion of the initial five year contract. Audit firm proposals will be evaluated by the Audit Committee which will then provide a recommendation to the Board for approval. The current Administrative Services Procurement Policy, which was adopted on April 26, 2007, requires a mandatory rotation for these services at the end of five years.

8.3 CMA 2009 Legislative Program* (page 85)

Attached is CMA's proposed 2009 legislative program. It is recommended that the Board approve the program.

9.0 ADJOURNMENT

4:30 p.m.

- * Attachment enclosed for members and key staff.
- ** Verbal presentation will be made or materials will be available at the meeting.
- (#) All items on the agenda are subject to action and/or change by the CMA Board. Times for agenda items are approximate.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

NEXT MEETINGS

THURSDAY, February 26, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, March 26, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, April 23, 2009; 3:30 PM; ACTIA Board Room, Oakland
THURSDAY, May 28, 2009; 3:30 PM; ACTIA Board Room, Oakland

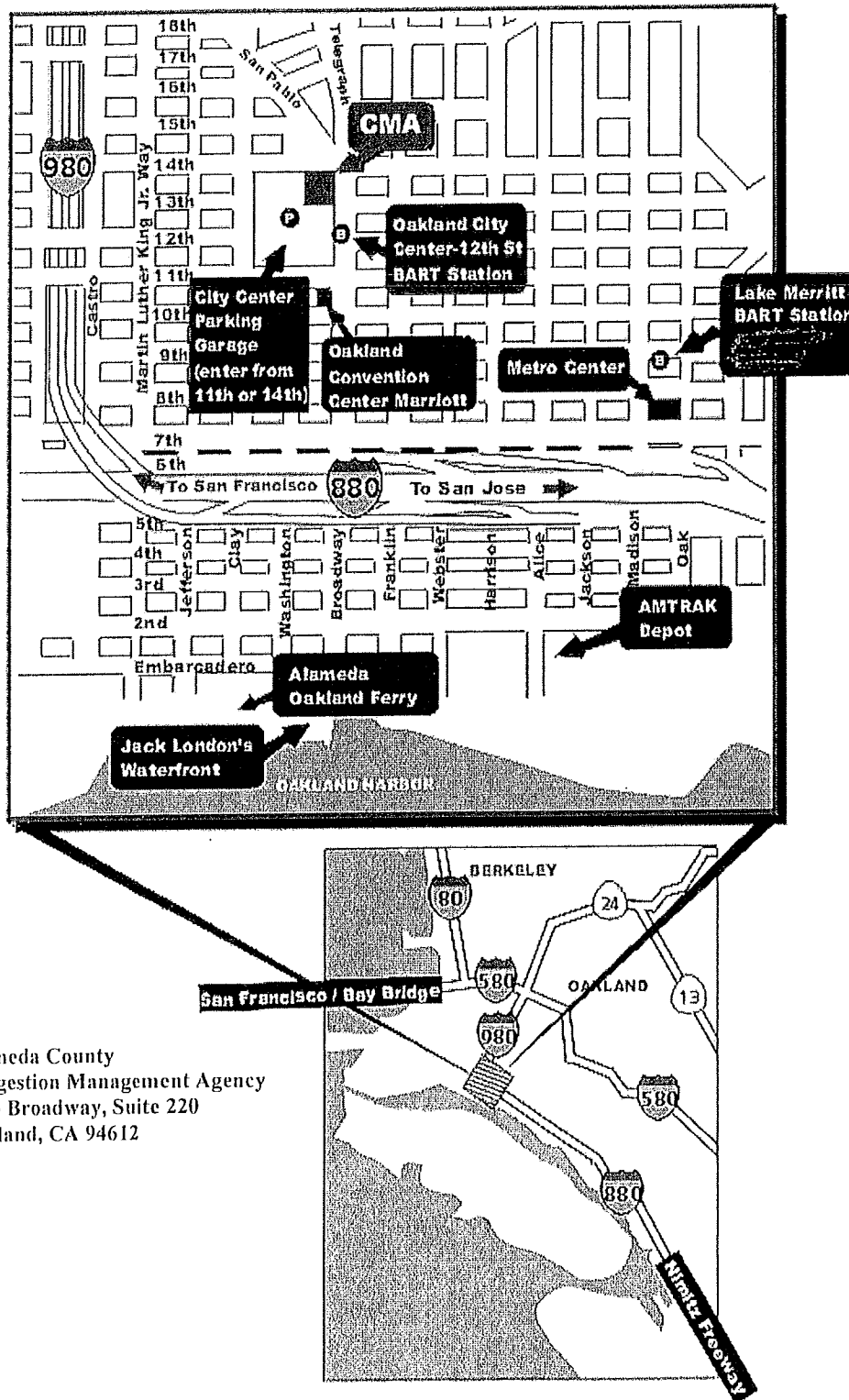
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:
Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612

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